



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, March 14, 2017

5:15 PM

Room 357 of the City-County Building
210 Martin Luther King Jr. Blvd.

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A. Call To Order

Meeting called to order at 5:17 p.m.

YGP member present: Alan Morales

YGP member absent: Jacob Smith

Others present: C. Clark-Bernhardt, Lt. E. Fuhremann from Madison PD, J. Hook, Sgt. Lurquin, and Susan Rauti

Present: 4 - Chair PAUL RUSK, CAROUSEL BAYRD, MAUREEN McCARVILLE and
MICHAEL WILLETT

Absent: 1 - DOROTHY KRAUSE

B. Consideration of Minutes

1. [2016 MIN-605](#) PP&J MINUTES OF FEBRUARY 28, 2017

Attachments: [2016 MIN-605 PP&J 2-28-17](#)

A motion was made by WILLETT, seconded by BAYRD, that this Minutes be approved. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, BAYRD, Vice Chair McCARVILLE and WILLETT

Absent: 1 - KRAUSE

C. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-594](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Attachments: [2016 RES-594](#)

[2016 RES-594 Fiscal Note](#)

[2016 RES-594 CONTRACT #13015](#)

Sgt Lurquin presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0

Ayes: 4 - RUSK, BAYRD, Vice Chair McCARVILLE and WILLETT

Absent: 1 - KRAUSE

2. [2016 RES-589](#) AWARD OF CONTRACT FOR JAIL SHOWERS & SPLIT PODS IMPROVEMENTS AT THE PUBLIC SAFETY BUILDING (REBID) - ADVANCED BUILDING CORPORATION

Attachments: [2016 RES-589](#)

[2016 RES-589 Fiscal Note](#)

[2016 RES-589 CONTRACT #13024](#)

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0

Ayes: 4 - RUSK, BAYRD, Vice Chair McCARVILLE and WILLETT

Absent: 1 - KRAUSE

3. [2016 RES-597](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR PRETRIAL SAFETY ASSESSMENT EVALUATION

Attachments: [2016 RES-597](#)

[2016 RES-597 FISCAL NOTE](#)

[DaneCountyCJC-Year In Review 2016](#)

Clark-Bernhardt presented. A motion was made by McCARVILLE, seconded by BAYRD, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0

Ayes: 4 - RUSK, BAYRD, Vice Chair McCARVILLE and WILLETT

Absent: 1 - KRAUSE

D. Claims

1. [2016 CL-026](#) CLAIM OF SHEBOYGAN FALLS INSURANCE ON BEHALF OF SAALSAA BROS INC

A motion was made by McCARVILLE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, BAYRD, Vice Chair McCARVILLE and WILLETT

Absent: 1 - KRAUSE

2. [2016 CL-027](#) CLAIM OF MATT ANDERSON

Attachments: [2016 CL-027 ANDERSON](#)

A motion was made by McCARVILLE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, BAYRD, Vice Chair McCARVILLE and WILLETT

Absent: 1 - KRAUSE

3. [2016 CL-028](#) CLAIM OF KERRY PUGH

Attachments: [2016 CL-028 PUGH](#)

A motion was made by McCARVILLE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, BAYRD, Vice Chair McCARVILLE and WILLETT

Absent: 1 - KRAUSE

4. [2016 CL-029](#) CLAIM OF SUE LEMAY

Attachments: [2016 CL-029 LEMAY](#)

A motion was made by McCARVILLE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, BAYRD, Vice Chair McCARVILLE and WILLETT

Absent: 1 - KRAUSE

5. [2016 CL-030](#) CLAIM OF JC PROPERTY MGMT, COPUS TOWING AND RECOVERY, AND CALIBER HOME LOANS

A motion was made by McCARVILLE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 3-0

Ayes: 3 - RUSK, Vice Chair McCARVILLE and WILLETT

Absent: 1 - KRAUSE

Abstain: 1 - BAYRD

E. Future Meeting Items and Dates

None

F. Public Comment on Items not on the Agenda

Public member that registered to speak was Caroline More.

G. Such Other Business as Allowed by Law

None

H. Adjourn

The committee adjourned at 6:32 p.m.

A motion was made by WILLETT, seconded by BAYRD, that this meeting be adjourned. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, BAYRD, Vice Chair McCARVILLE and WILLETT

Absent: 1 - KRAUSE

Respectfully submitted by Stephanie Stavn